

College Council Meeting
Thursday, October 29, 2020
Minutes

Present: Tom Manley, Elise Peyroux, Kevin McGruder, Coco Gagnet, Christine Reedy, Noah Greer, Mila Cooper, Gariot Louima, April Wolford, Kim Landsbergen, Ka'Dae Brockington, Rayna Alvarado, Shane Creepingbear, Rick Kraince, Hannah Montgomery

Approval of Agenda There were no changes

Approval of Minutes of October 15 Noah moved to approve the minutes. On a second by Gariot, the minutes were unanimously approved.

Old Business

- A. Employee Classifications Policy. Noah explained this was tabled because of further review needed. Noah recommended students work no more than 20 hours per week which is reasonable from a budget perspective. Hannah clarified that ACW guarantees 10 hours per week and we must fulfill that promise. **April moved to table this discussion and form a small group to bring a revised back to the council. Gariot seconded the motion which was unanimously approved. Consensus was reached on this motion.** April suggested that Hannah and Rick, plus Brooke and Nancy Raffoul be members of this group. Matt Dec will be asked to review the federal work study portion of the policy. Work-study balance is an issue that will be taken into consideration when revising the policy.
- B. Land Acknowledgment Place on Website. Coco acknowledged this is a larger conversation than may be possible today. She stated there is a general consensus that this belongs on our website. She thanked Shane for authoring the land acknowledgment. **April moved to adopt the revised land acknowledgment statement, authored by Shane Creepingber, and to place it in the "About" section of the website, and, secondly, to work with ComCil and Faculty Assembly to create a joint recommendation to the Board for approval. Noah seconded the motion and consensus was reached.** Council agreed that College Council, along with ComCil and Faculty Assembly endorsement, would be an appropriate way to present it to the Board for affirmation.

New Business

- A. Election of Vice-Chair and Secretary of College Council. Gariot stated that, when we converted from SLT to College Council, Kevin McGruder would serve as Vice-Chair and Gariot as Secretary until Council was seated. Tom nominated Kevin to serve as Vice-Chair and Gariot to serve as Secretary. Both agreed to serve. **Kim moved to elect Kevin and Gariot as Vice Chair and Secretary. This was seconded by Noah and consensus was reached.**
- B. Membership of College Council. Kim reported that Dean Snyder and Jennifer Grubbs will serve as faculty representatives on College Council.
- C. 2021FY budget. Shadia, Sharen, and John will be invited to attend the next meeting to discuss the addition of a senior VP position in light of recent eliminations of positions.

Announcements

- Noah stated that the timed agendas are helpful

Respectfully submitted,
Anita Brown